

MINUTES
State Allocation Board
January 10, 2007

Upon notice duly given, a special meeting of the State Allocation Board was held in Room 112 of the State Capitol in Sacramento, California on January 10, 2007 at 1:45 p.m.

Members of the Board present were as follows:

- Senator Jack Scott, Vice Chair
- Rob Cook, Deputy Director, Interagency Support Division, Department of General Services, designated alternate for Ron Joseph, Director, Department of General Services
- Kathleen Moore, Director, School Facilities Planning Division, California Department of Education, designated representative for Jack O'Connell, Superintendent of Public Instruction
- Senator Alan Lowenthal
- Senator Bob Margett
- Assembly Member Gene Mullin
- Assembly Member Loni Hancock
- Assembly Member Jean Fuller

Members of the Board absent were as follows:

- Anne Sheehan, Chief Deputy Director, Policy, Department of Finance, designated alternate for Michael Genest, Director, Department of Finance
- Rosario Girard, President and CEO, Phoenix Construction Services, Inc., appointee of Arnold Schwarzenegger, Governor of the State of California

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer
Mavonne Garrity, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC), were as follows:

Luisa M. Park, Executive Officer
Lori Morgan, Deputy Executive Officer

With a quorum present, Senator Scott, Vice Chair, called the meeting to order at 1:47 p.m.

GENERAL

The Executive Officer presented the request for adoption of the Proposition Bond Sale Resolution following the affirmative certification of the November 7, 2006 General Election.

ADJOURNMENT

There being no further business to come before the Board, the Vice Chair adjourned the meeting at 1:49 p.m.

LUISA M. PARK, Executive Officer